

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

**Case Number: 24-61195-CIV-MARTINEZ-VALLE**

TIFFANY (NJ) LLC,

Plaintiff,

vs.

THE INDIVIDUALS, BUSINESS ENTITIES,  
AND UNINCORPORATED ASSOCIATIONS  
IDENTIFIED ON SCHEDULE "A,"

Defendants.

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**ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION**

**THIS MATTER** was referred to the Honorable Alicia O. Valle, United States Magistrate Judge, for a Report and Recommendation ("R&R") on Plaintiff's Motion for Entry of Preliminary Injunction ("Motion"), (ECF No. 9). Judge Valle filed an R&R recommending that the Motion be granted. (ECF No. 28). The Court has reviewed the entire file and record, and notes that no objections have been filed.

Accordingly, after careful consideration, it is hereby **ADJUDGED** that Judge Valle's R&R, (ECF No. 28), is **AFFIRMED** and **ADOPTED**. Further, it is **ADJUDGED** and **ORDERED** that Plaintiff's Motion for Entry of Preliminary Injunction, (ECF No. 9), is **GRANTED** as set forth below:

(1) Each of the Defendants, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any of the Defendants having notice of this Order are hereby restrained and enjoined, until further Order of this Court:

- a. From manufacturing, importing, advertising, promoting, offering to sell, selling, distributing, or transferring any products bearing and/or using the

Tiffany Marks, or any confusingly similar trademarks, other than those actually manufactured or distributed by Plaintiff; and

- b. From secreting, concealing, destroying, selling off, transferring, or otherwise disposing of: (i) any products, not manufactured or distributed by Plaintiff, bearing and/or using the Tiffany Marks, or any confusingly similar trademarks; (ii) any evidence relating to the manufacture, importation, sale, offer for sale, distribution, or transfer of any products bearing and/or using the Tiffany Marks, or any confusingly similar trademarks; or (iii) any assets or other financial accounts subject to this Order, including inventory assets, in the actual or constructive possession of, or owned, controlled, or held by, or subject to access by, any Defendant, including, but not limited to, any assets held by or on behalf of any Defendant.

(2) Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further order of this Court, the use of the Tiffany Marks or any confusingly similar trademarks, on or in connection with all e-commerce stores owned and operated, or controlled by them, including the Internet based e-commerce stores operating under the E-commerce Store Names;

(3) Each Defendant, its officers, directors, employees, agents, subsidiaries, distributors, and all persons in active concert or participation with any Defendant having notice of this Order shall immediately discontinue, until further order of this Court, the use of the Tiffany Marks, or any confusingly similar trademarks within domain name extensions, metatags or other markers within website source code, from use on any webpage (including as the title of any web page), from any advertising links to other websites, from search engines' databases or cache memory, and any other form of use of such terms that are visible to a computer user or serves to direct computer searches to e-commerce stores registered, owned, or operated by any Defendant, including the e-commerce stores operating under the E-commerce Store Names;

(4) Each Defendant shall continue to preserve copies of all computer files relating to the use of any of the E-commerce Store Names and shall take all steps necessary to retrieve

computer files relating to the use of the E-commerce Store Names that may have been deleted before the entry of this Order;

(5) Upon Plaintiff's request, the privacy protection service for any of the E-commerce Store Names for which the registrant uses such privacy protection service to conceal the registrant's identity and contact information is ordered, to the extent not already done, to disclose to Plaintiff the true identities and contact information of those registrants;

(6) Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, including but not limited to, PayPal, Inc. ("PayPal") and eBay Commerce, Inc. ("eBay"), and their related companies and affiliates shall, to the extent not already done, immediately (i) identify all financial accounts and/or sub-accounts, associated with the Internet e-commerce stores operating under the E-commerce Store Names, payees, merchant identification numbers, and/or the e-mail addresses identified on Schedule "A" hereto, as well as any other related accounts of the same customer(s); (ii) identify all other accounts which transfer funds into the same financial institution account(s) or any of the other financial accounts subject to this Order; (iii) restrain the transfer of all funds, as opposed to ongoing account activity, held or received for their benefit or to be transferred into their respective financial accounts, and any other financial accounts tied thereto; and (iv) divert those restrained funds to a holding account for the trust of the Court;

(7) Upon receipt of notice of this Order, Defendants and all financial institutions, payment processors, banks, escrow services, money transmitters, or marketplace platforms, including but not limited to, PayPal and eBay, and their related companies and affiliates, shall further, to the extent not already done, within five business days of receiving notice of this Order, provide Plaintiff's counsel with all data that details (i) an accounting of the total funds restrained

and identify the financial account(s) and sub-account(s) which the restrained funds are related to, and (ii) the account transactions related to all funds transmitted into the financial account(s) and sub-account(s) which have been restrained. No funds restrained by this Order shall be transferred or surrendered by any financial institution, payment processor, bank, escrow service, money transmitter, or marketplace website, including but not limited to, PayPal and eBay, and their related companies and affiliates for any purpose (other than pursuant to a purchase refund chargeback made by a consumer) without the express authorization of this Court;

(8) Any Defendant or financial institution account holder subject to this Order may petition the Court to modify the asset restraint set out in this Order;

(9) This Order shall apply to the E-commerce Store Names, associated e-commerce stores, and any other seller identification names, e-commerce stores, or financial accounts which are being used by Defendants for the purpose of counterfeiting the Tiffany Marks and/or unfairly competing with the Plaintiff;

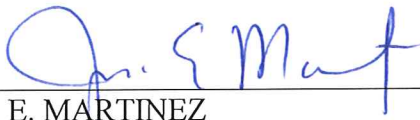
(10) As a matter of law, this Order shall no longer apply to any Defendant or associated e-commerce store name dismissed from this action or as to which Plaintiff has withdrawn its request for a preliminary injunction;

(11) Pursuant to 15 U.S.C. § 1116(d)(5)(D) and Federal Rule of Civil Procedure 65(c), Plaintiff shall maintain their previously posted bond in the amount of Ten Thousand Dollars and Zero Cents (\$10,000.00), as payment of damages to which Defendants may be entitled for a wrongful injunction or restraint, during the pendency of this action, or until further Order of the Court. In the Court's discretion, the bond may be subject to increase should an application be made in the interest of justice;

(12) Additionally, for the purpose of providing additional notice of this proceeding, and all other pleadings, orders, and documents filed herein, the owners, operators, and/or administrators of the e-commerce stores and/or financial institutions, payment processors, banks, escrow services, money transmitters, and marketplace platforms, including but not limited to, PayPal and eBay, and their related companies and affiliates shall, to the extent not already done, at Plaintiff's request, provide Plaintiff's counsel with any e-mail addresses known to be associated with Defendants' respective E-commerce Store Names; and

(13) This Order shall remain in effect during the pendency of this action, or until such further date as set by the Court or stipulated to by the parties.

**DONE AND ORDERED** in Chambers at Miami, Florida, this 22 day of August 2024.

  
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JOSE E. MARTINEZ  
UNITED STATES DISTRICT JUDGE

Copies provided to:  
Magistrate Judge Valle  
All Counsel of Record

**SCHEDULE A**  
**DEFENDANTS BY E-COMMERCE STORE NAME,**  
**FINANCIAL ACCOUNT INFORMATION, AND MEANS OF CONTACT**

Def. No.	Defendant / E-commerce Store Name	Payee Information	Merchant ID / Transaction Number	PayPal E-mail	Additional Means of Contact
1	adorbeth.com	adorbeth		adorbethservice@gmail.com	adorbethservice@gmail.com adorbethservice@gmail.com store+80372695333@t.shopifyemail.com
2	Alisa Li	琦 张		1303300637@qq.com	WhatsApp: +86 186 9795 7423
3	allbrandstyle.cn	Wan Zhaofu		bryanwan@vip.qq.com	service@allbrandstyle.cn extrust@gmail.com  WhatsApp: +86 137 6087 0619
4	annahparker.com a.k.a. vtyew.top a.k.a. finepaymtt.com	Nubodysoles	FTJ286CVLX HQQ	mykael.marshall@hotmail.com	e@chieftratt.com REG_20975525@WH OISPROTECTION.CC
4	brookslindsey.com	Edvard Rosing @EdvardRosing3		kalistratovmihail5@gmx.ch	e@chieftratt.com service@https://www.brookslindsey.com
5	beluxe.vn a.k.a beriche.com.vn	NINH NGUYEN @HermesClub128	36U78XSKKJ A2C		Beriche.everdayHermes@gmail.com  WhatsApp: +84 96 108 33 33
6	bestjennyisme	勇 熊		roseliamuramoto0@gmail.com	WhatsApp: +86 139 7118 2135
7	cartisphere.com	Jonche Ristov		pay@cartisphere.com	contact@cartisphere.com newsletter@cartisphere.com
8	charlionoht a.k.a. fendisunshinebag			fashionscarfhat@yahoo.com	blindamiler@gmail.com  WhatsApp: +86 150 8018 9586

9	chinashoesfactory a.k.a. China shoes	赛鹤 吴		thinkstart820@gmail.com	thinkstart820@gmail.com WhatsApp: +86 170 4052 6004
10	Cia's Jewelry	Janie ann Ocampo		yhen.ocampo@yahoo.com	Facebook DM
11	cicoart1.com	cicoart		cicoart1lan@gmail.com	cicoart1lan@gmail.com PW- 0BE6E5FE6BC672FC 870B53A42D678200 @PRIVACYGUARDIAN.ORG
11		福清市高山联明 汽车快修公司	6HHDQ2PSM K5GC		cicoart1lan@gmail.com PW- 0BE6E5FE6BC672FC 870B53A42D678200 @PRIVACYGUARDIAN.ORG
12	demarca__ph			mellowmiles.mm@gmail.com	Instagram DM
13	Designer jewelry			Libertygift@hotmail.com	Sell@dazgirl.shop WhatsApp: +86 135 3423 6539
14	Erin Minyond			minyond_gems@163.com	WhatsApp: +86 136 6071 8302
15	getjewelrys.com	Wu Xinxin	SBDHRWU73 VSHW	maryjohna@hotmail.com	getbraceletinfol@gmail.com
16	gl_cocosneakers a.k.a cocokickofficial.com a.k.a cocokickcc.ru a.k.a. cocokick.best	佳 李		m13030826637@163.com	offices@cocokickofficial.com official@cocokick.best support@cocokick.services WhatsApp: +86 187 6054 0853
17	hypeunique.online	hypeunique	PU95P2HG39 FQ2		support@hypeunique.online contact.hypeunique@gmail.com



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19	insdrip.com	Miaoyan Sale E-commerce		slowman2020@outlook.com	support@insdrip.com store+60231876778@t.shopifyemail.com
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22	leixluxury a.k.a. leixluxury.com			sandoos@163.com	kingjewelry@163.com  WhatsApp: +12628068175
23	lovebagfans.com.co	陈玉婷 @piperfinn78	D2CV9XHSY A8YC		lovebagfans@outlook.com  WhatsApp: +852 6636 4784
24	lovejewellry.com	Shenzhen Paipaiwo Network Technology Co., Ltd.	G5BPUNA59 YCTU		tomzxw@outlook.com maskjack315@gmail.com
24	lovejewelry.com	Shenzhen Paipaiwo Network Technology Co., Ltd.	G5BPUNA59 YCTU	Jinyou8272@gmail.com	tomzxw@outlook.com maskjack315@gmail.com
24		Shenzhen Paipaiwo Network Technology Co., Ltd.	G5BPUNA59 YCTU		tomzxw@outlook.com maskjack315@gmail.com



25	lovemjy.com	长汀县寻众百货店 (个体工商户)	GL2URW7U9BVWJ		support@ringsmile.com support@clover-jewelry.com
26	Luxury goods factory direct sales a.k.a KIM a.k.a. 2916172105c	Fuan Ertong Department Store 福安市贰筒百货商行	A7HC9ZFRBG85W	1610908826@qq.com	WhatsApp: +86 133 7697 3090
27	luxurylin001 a.k.a. luxurylin	Ian Loh		ian_spy16@hotmail.com	lzhongwen91@gmail.com WhatsApp: +86 157 5935 5195
28	luxuryonsale.co.uk	luxuryonsale.co.uk		info@luxuryonsale.co.uk	info@luxuryonsale.co.uk
29	monogramluxxe.co	CÔNG TY TNHH DUY MINH TECH	5U7483AAALTRJ 7Z2UUNMBJCKK6	support@dumitech.store	contact@monogramluxxe.co
30	monogramluxxe.net		J7MELXQDE3G54		contact@monogramluxxe.net LUONGDINH1652@GMAIL.COM
31	nynluxury.com		M3YJ8F4QCQRXE QDDFV38HBCULJ	1767747290@qq.com nynluxury@outlook.com	zhu56468@gmail.com
32	ohotbag.shop	文 智弘 @41y8	KF29JLWXM CQWA		lagreen511@gmail.com support@ohotbag.shop sales@ohotbag.shop
32		文 智弘 @41y8 智弘 文		asd763881227@163.com	support@ohotbag.shop cntopshoes@gmail.com lagreen511@gmail.com sales@ohotbag.shop

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32	osrrbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	lagreen511@gmail.co m support@osrrbag.shop sales@osrrbag.shop
32	ossrbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	lagreen511@gmail.co m support@ossrbag.shop sales@ossrbag.shop
32	oxuhbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@oxuhbag.sho p alexissaveryprpews@ gmail.com sales@oxuhbag.shop
32	pacubag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@pacubag.sho p cntopshoes@gmail.co m worldsroderickthyi qph@gmail.com sales@pacubag.shop
32	pgslbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@pgslbag.shop lagreen511@gmail.co m cntopshoes@gmail.co m sales@pgslbag.shop
32	pwzbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@pwzbag.shop sales@pwzbag.shop lagreen511@gmail.co m
32	pxtzbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@pxtzbag.shop worldsroderickthyi qph@gmail.com sales@pxtzbag.shop
32	pymbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@pymbag.sho p lagreen511@gmail.co m sales@pymbag.shop
32	qdbbag.shop	文 智弘 @41y8	KF29JLWXM CQWA	support@qdbbag.shop lagreen511@gmail.co m sales@qdbbag.shop

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32	ruyubag.shop	文 智弘 @41y8	KF29JLWXM CQWA		support@ruyubag.sho p alexissaveryprpews@ gmail.com sales@ruyubag.shop
32	uwtrbag.shop	文 智弘 @41y8	KF29JLWXM CQWA		support@uwtrbag.sho p alexissaveryprpews@ gmail.com sales@uwtrbag.shop
32	vxixbag.shop	文 智弘 @41y8	KF29JLWXM CQWA		support@vxixbag.sho p alexissaveryprpews@ gmail.com sales@vxixbag.shop
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32	wsvslbag.shop	文 智弘 @41y8	KF29JLWXM CQWA		support@wsvslbag.sh op worldsroderickthiyqph @gmail.com sales@wsvslbag.shop
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41	supstagemy.com a.k.a. supstage.official a.k.a. Supstage.Jason			Kerkchenping.tenby@gmail.com	Kerkchenping.tenby@gmail.com SUPSTAGEMY.COM @CONTACTPRIVACY.COM  WhatsApp: +60 17-978 4022
42	topqualityproductseller	福金温		482198112@qq.com	WhatsApp: +86 151 0591 3221
43	werep.ru	TRANG LE		cbin68206@gmail.com	cs.wereplica@gmail.com wereplica@gmail.com werep.teamsp@gmail.com
43	werep.is	PVN	896HS6P2Y7A5Q		cs.wereplica@gmail.com wereplica@gmail.com werep.teamsp@gmail.com
44	Wholesale Luxury Boutique			13759573580@163.com	WhatsApp: +86 152 2302 8067

45	wonderwooden.com	河南确进商贸有限公司 河南三赛新能源有限公司	2JR56Q5VDU CAN  GDXN4WKR JRGX8	fasionn@163.com servicechanglan@gmail.com	service@wonderwooden.com
46	wosstoreto.myshopify.com	alex tavarez		bryan.tavarez2023@hotmail.com	WhatsApp: +1 (787) 452-1345
46	worldofshoesstore.com	Alex Tavarez		bryan.tavarez2023@hotmail.com	info@worldofshoesstore.com WORLDOSHOOESTORE.COM@CONTACTPRIVACY.COM  WhatsApp: +1 (787) 452-1345
47	365buysneakers.com		PGYMPB6RV VAVL		forvin.inc@gmail.com cs@365buysneakers.com pip@365buysneakers.com mikelin1535@163.com  WhatsApp: +86 189 5071 0211
48	86 171 7794 2698 a.k.a. High end luxury a.k.a. a20181119230655031 0156320 a.k.a. 86 152 0597 9595			184490237@qq.com	WhatsApp: +86 171 7794 2698 WhatsApp: +86 152 0597 9595
49	lijunyang	eBay Commerce Inc.	eBay Transaction Number: 516297630U4 70374K		